



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, June 27, 2011 at 6:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Alfred Jonas, Supreme Dorvil, and Victor Romano. Priscilla Blake was absent.

3. Additions, deletions and changes to the agenda.

- Secretary/Treasurer Dorvil requested for the "secretary's report on finance" to be change to the "treasurer's report on finance."
- Vice president Jonas added "business Cards" to the agenda
- IRS Tax return

4. Approval of Minutes

Motion made by President Taylor to approve the minutes of May 16, 2011 and May 23, 2011 meeting. It was seconded by Vice President Jonas.

All in favor: Taylor, Dorvil, Jonas, Romano

Opposed:

Motion carries 4/0

5. Treasurer report

Treasurer Dorvil reported a ending balance of \$915.46 following the expenses and earnings from the Food and Tunes Night. President Taylor presented a \$50 check that he received from Jefe's Food truck company.

Motion made by President Taylor to accept the \$50 check from Jefe's Food Truck. It was seconded by vice president Jonas.

All in favor: Taylor, Dorvil, ~~Jonas~~, Romano

Opposed: *Jonas*

Motion carries: ~~4/0~~ 3/1

Old Business

6a. Ideas on spending funds

The board discussed making a donation to the Recreation Center of Biscayne Park. The board met with the Parks and Recreation Director, Issa Thornell and agreed to assist the Center in obtaining new basketballs and fixing the ice maker.

Motion made by President Taylor to spend up to \$300 on fixing the ice maker and purchasing basketballs for the Recreation Center. It was seconded by Treasurer Dorvil

All in favor: Taylor, Dorvil, Romano, Jonas

Opposed:

Motion carries 4/0

6b. Fund raising ideas/next event

Treasurer Dorvil is taking the lead in getting Bingo night started in the park; he will be meeting with Parks and Recreation Director, Issa Thornell to finalize all planning.

The board decided on to make September 16 2011 their next "Food and Tunes Night." The board members will attempt to get donations and sponsorships from local businesses, and promote the events to local Food Truck Companies.

6c. Business Cards

The board agreed to purchase two sided business cards. Front side will have the Biscayne Park foundation, while the back side will have name and number of all board members.

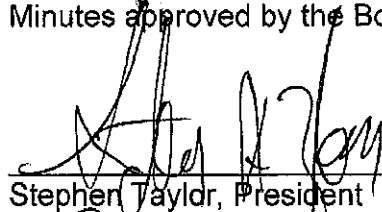
6d. IRS Tax return

Audience member Chuck Ross provided the board with an Internal Revenue Service document that shows that the Biscayne Park Foundation may not need to file tax return. However, the Foundation must have an audit as required by the state.

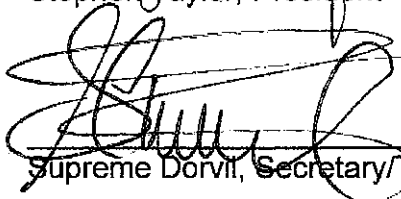
The next regular meeting of the Foundation is scheduled for Monday, July 25, 2011 at 6:00PM.

Meeting was adjourned at 7:45PM.

Minutes approved by the Board on July 25, 2011.



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer